

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Technical, Operations and Maintenance Committee Meeting  
Agenda and Meeting Notice  
(Subject to Change)

SLFPA – W Office – Committee Room  
7001 River Road, Marrero, LA 70072  
Tuesday, December 8, 2015 – 2:30 PM  
Meeting is Open to the Public

**NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)\*
4. Approval of Minutes
  - a. November 13, 2015
5. Update on ad valorem tax issue – Mr. Monzon
6. Safety Matters
  - a. Incident Report
  - b. Safety Policy/Program
7. Lifts and Armoring Status/Issues
8. Status of WCC
9. Other Matters
  - a. Brooklyn Avenue Building
  - b. Building Renovation/Architect Status
  - c. Fuel Farm Discussion
  - d. Henderson Auction Contract
  - e. New Technology Discussion
    1. NOAA Hardened Weather Station
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office – Committee Room  
7001 River Road. Marrero, LA 70072  
Tuesday, January 12, 2016  
2:30 - 4:30 PM  
Adjournment

**NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.**

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

\_\_\_\_\_  
Amy Noll  
(Name of Authorized Person)  
\_\_\_\_\_  
Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)